AGENDA

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN (PUBLIC HEARING ON PROPOSED CHARTER AMENDMENT)

August 6, 2007

6:00 PM Aldermanic Chambers City Hall (3rd Floor)

- **1.** Mayor Guinta calls the meeting to order.
- **2.** Mayor Guinta calls for the Pledge of Allegiance.

A moment of silent prayer is observed.

- **3.** The Clerk calls the roll.
- 4. Mayor Guinta advises that the purpose of the special meeting is to hear those wishing to speak with regard to a proposed amendment to the Manchester City Charter by adding a new subsection (b) to Section 3.05 Tenure of Office; that anyone wishing to speak must first step to the nearest microphone when recognized, recite his/her name and address in a clear, loud voice for the record; that each person will be given only one opportunity to speak; that comments shall be limited to three minutes to allow all participants the opportunity to speak and any comments must be directed to the Chair.
- 5. Mayor Guinta requests the Clerk present the Question containing a proposed amendment providing for a new subsection (b) to Section 3.05 Tenure of Office.

3.05 TENURE OF OFFICE

- (a) Effective upon the adoption of this charter there shall be no set terms for department heads, subject to the provisions of Article X, Section 10.06.
- (b) Notwithstanding the above provision, the Board of Mayor and Aldermen may enter into an employment contract with a set term with the Airport Director. If exercised, such a contract shall also set forth the terms and conditions of employment of the Airport Director and shall be subject to the provisions of Section 3.06 of this Charter.
- **6.** Mayor Guinta provides a brief presentation regarding the amendment.
- 7. Mayor Guinta calls upon those wishing to speak.
- **8.** Mayor Guinta advises that all wishing to speak having been heard, the testimony presented will be taken under advisement and considered by the Board of Mayor and Aldermen on August 7, 2007.
- **9.** Mayor Guinta advises this being a special meeting of the Board, no further business can be presented and a motion to adjourn would be in order.